



Annual Return

Company Name: **ABBEY DESIGNS LIMITED**

Company Number: **02820213**



X5CLYHOB

Received for filing in Electronic Format on the: **03/08/2016**

Company Name: **ABBEY DESIGNS LIMITED**

Company Number: **02820213**

Date of this return: **21/05/2016**

Sic Codes: **14132**

Company Type: **Private company limited by shares**

Situation of **283 GREEN LANES LONDON**

Registered Office: **N13 4XS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **KAMER**
Surname: **TASKIRAN**
Service Address: **106 MALFORD GROVE LONDON SOUTH WOODFORD
UNITED KINGDOM E18 2DQ**

Company Director 1

Type: **Person**
Full Forename(s): **ARMENUHI**
Surname: **DEMIRDJIAN**
Service Address: **40 OXGATE GARDENS LONDON
NW2 6EB**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1951** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **KAMER**
Surname: **TASKIRAN**
Service Address: **106 MALFORD GROVE LONDON SOUTH WOODFORD
UNITED KINGDOM E18 2DQ**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NON REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NON REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY B shares held as at the date of this return**
Name: **KAMER TASKIRAN**

Shareholding 2: **55 ORDINARY A shares held as at the date of this return**
Name: **ARMENUHI DEMIRDJIAN**

Shareholding 3: **45 ORDINARY A shares held as at the date of this return**
Name: **KAMER TASKIRAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

